



ASI Senate Meeting

Agenda

2011-2012:10 Thursday, February 9, 2012, 3:00 – 5:00PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

- A. Call to Order & Opening Statement
- B. Quorum Check
- C. Approval of Minutes
- D. Pledge of Allegiance
- E. Agenda Changes
- F. Financial Status
- G. Introduction of Guests
- H. Special Presentation
 - 1. Form 990 by Tina Henton, LLP Audit Partner, Vicenti, Lloyd and Stutzman
Time specific at 3:15pm
- I. Reports
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor – Dr. Rebecca Gutierrez Keeton
 - 3. Academic Senate Rep. – Vacant
 - 4. Staff Council Rep. – Rachel Dominguez
 - 5. Alumni Rep. – Janeth Rodriguiz
 - 6. Athletics Rep. – Brian Crane
 - 7. Senator Pro Tempore – Alicia Vajid
 - 8. Attorney General – Anthony Juarez
 - 9. Treasurer – Brian Poirrier
 - 10. President – Johnathan Jianu
 - 11. Vice President – Matthew Stafford
 - 12. Senate Reports
- J. Open Forum

II. ACTION ITEM

- A. Senate Resolution – College Manuals

III. DISCUSSION ITEM

- A. Proposal to Transition to Online Voting

IV. INFORMATION ITEMS

- A. Advising Task Force Update
- B. Lobby Corp Update

V. EXECUTIVE SESSION

A. Action Item

1. ASI Staffing Plan

VI. ADJOURNMENT

A. Next SENATE Meeting – Thursday, February 23, 2012, 3:00 – 5:00pm, England Evans Room

Posted 2/6/12